



HOUSING AND COMMUNITY DEVELOPMENT COMMISSION (HCDC)

Commission Members:

Gwen Morris, CHAIR
Blanche Milhahn, VICE-CHAIR
Keith Chun, Commissioner
Wayne Jones, Commissioner
Daniel Payne, Commissioner
Judge Armando Rodriguez, Commissioner
Vacant, Commissioner

Staff:

Nick P. Yovino, Director
Planning & Development Department
Keith Berghold, Assistant Director
Housing & Community Development Division
Claudia Cazares, Interim Manager
Housing & Community Development Division
Linda Lawrence, Recording Secretary

Conference Room "A" is accessible to the physically disabled. Please contact Housing and Community Development staff at 621-8500 to request additional accommodations for other disabilities, signers, assistive listening devices or translators. Requests should be made one week prior to the meeting.

HCDC MEETING AGENDA

Wednesday, May 14, 2008 at 5:00 p.m.

Fresno City Hall, Conference Room 2165N (Rm. 'A' – 2nd Floor)
2600 Fresno Street, Fresno, California 93721

A. CALL TO ORDER

B. COMMUNICATIONS

C. APPROVAL OF MINUTES

1. Minutes of April 9 and 23, 2008

D. GENERAL ADMINISTRATION

1. APPROVE AMENDMENT II TO EXCLUSIVE NEGOTIATION AGREEMENT WITH ROEM DEVELOPMENT CORPORATION TO PROVIDE FOR ADDITIONAL TIME TO COMPLETE A DISPOSITION AND DEVELOPMENT AGREEMENT FOR THE CITY SPONSORED TRANSIT VILLAGE PROJECT ON KINGS CANYON ROAD – Presentation by Corrina Nunez
2. HOUSING AND COMMUNITY DEVELOPMENT CONSIDER RECOMMENDING THAT THE CITY COUNCIL AND TO THE REDEVELOPMENT AGENCY TAKE THE FOLLOWING ACTIONS:
 1. THE AGENCY AND COUNCIL JOINTLY ADOPT A RESOLUTION MAKING CERTAIN FINDINGS PURSUANT TO SECTION 33445 OF THE COMMUNITY REDEVELOPMENT LAW, AUTHORIZING THE AGENCY'S INSTALLATION OF PUBLIC IMPROVEMENTS IN CEDAR AVENUE GENERALLY BETWEEN MUSCAT AND MALAGA AVENUES WITHIN AND OUTSIDE OF THE SOUTH FRESNO INDUSTRIAL REVITALIZATION REDEVELOPMENT PROJECT AREA
 2. AWARD CONTRACT IN THE AMOUNT OF \$332,190 TO KELLY C. BROYLES CONSTRUCTION, INC. FOR THE EXTENSION OF THE 14-INCH TRANSMISSION GRID WATER MAIN IN CEDAR AVENUE GENERALLY BETWEEN MUSCAT AND MALAGA AVENUES WITHIN AND OUTSIDE THE SOUTH FRESNO INDUSTRIAL REVITALIZATION REDEVELOPMENT AREA. BID FILE # 2783 (AGENCY) – Presentation by Redevelopment Agency
3. CONSIDER RECOMMENDING THE AGENCY ADOPT A RESOLUTION APPROVING 5TH AMENDMENT TO THE REDEVELOPMENT AGENCY CONTRACT WITH THE CITY AND COUNTY HOUSING AUTHORITY THE MAJOR/MINOR REHABILITATION INFILL/BOARDED UP HOUSING PROGRAM – Presentation by Redevelopment Agency
4. CONSIDER RECOMMENDING THAT THE AGENCY APPROVE THE SELECTION OF A DEVELOPMENT TEAM FOR THE SEQUOIA PROJECT AFFORDABLE HOUSING AND DIRECT STAFF TO NEGOTIATE AND ENTER INTO AN EXCLUSIVE NEGOTIATION AGREEMENT WITH THE SELECTED DEVELOPER – Presentation by Redevelopment Agency

E. INFORMATIONAL REPORTS

1. CONSIDER AWARDED CONTRACT TO THE LOWEST RESPONSIBLE BIDDER FOR BID FILE NUMBER 8989, PROPERTY MAINTENANCE AND WEED CONTROL FOR RDA PROPERTIES THROUGHOUT THE CITY OF FRESNO – Presentation by Redevelopment Agency

F. COMMISSIONERS' ITEMS

G. UNSCHEDULED ORAL COMMUNICATIONS

Individuals may address the Housing and Community Development Commission (HCDC) of the City of Fresno, regarding matters of public interest that are not listed on the agenda and that are within the jurisdiction of the HCDC, at the conclusion of the meeting. Please fill out a Speaker Request slip and provide it to the Recording Secretary. Individuals who wish to have their attendance and/or matter of concern noticed on future HCDC agendas should contact the Housing and Community Development Division at (559) 621-8500 at least ten (10) days prior to the desired meeting date.

H. ADJOURNMENT

The next scheduled Commission meeting is May 28, 2008.

Individuals wishing to attend an HCDC meeting at City Hall may park in the parking lot at the northeast corner of Tulare and "P" Streets or in the parking lot east of City Hall across the railroad tracks after 5:00 p.m. Both parking lots have entrances from Tulare Street. Parking restrictions are relaxed in these lots for those attending the HCDC meeting.

